

Tuesday, February 22, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Father William Bonner, Saint Malachy Church, Los Angeles (1).

Pledge of Allegiance led by Frank Valencia, Veterans Claims Assistant, Los Angeles County Department of Military and Veterans Affairs (5).

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Triple B Clays, Inc. v. County of Los Angeles et al., United States District Court,
Central District of California, Case No. 03-6302-DT

**This is an action challenging the County's 1999 ordinance banning the sale of
firearms and ammunition on County property relating to the Whittier Narrows
Trap and Skeet facility. (04-3360)**

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 094 186

This lawsuit concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)

CONTINUED ONE WEEK TO MARCH 1, 2005

Absent:

None

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

CONTINUED ONE WEEK TO MARCH 1, 2005

Absent:

None

:

A-4.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Consultation with Sheriff Leroy D. Baca, District Attorney Steve Cooley or their designees and related emergency services representatives.

NO REPORTABLE ACTION WAS TAKEN.

[See Final Action](#)

Absent:

None

Vote:

Common Consent

SET MATTERS

1:00 p.m.

- Presentation of scrolls to the first responders to the tragic Metrolink train derailment of January 26, 2005, representing law enforcement, fire, and health departments from Los Angeles County, and the Cities of Glendale, Burbank, Pasadena and Los Angeles, as well as members of the California Highway Patrol and Costco employees, as arranged by Supervisors Antonovich and Yaroslavsky.

Presentation of scroll to Professor Wang Shu Ping, famous contemporary artist of traditional Chinese painting, congratulating him on the opening ceremony of his newest exhibition, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Our Authors Study Club, The Association for the Study of African-American Life and History, Inc., with the scroll being accepted by Dr. Deloris Nehemiah, in recognition of its 60th Anniversary and outstanding community involvement, as arranged by Supervisor Burke.

Presentation of scroll to Beatrice Smith-Halliberton commending her on her retirement from the Department of Parks and Recreation after 43 years of dedicated service, as arranged by Supervisor Burke.

Presentation of plaque to Placido Domingo for his contribution to opera and culture in Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation of plaque to Janet Witkin, in recognition of her 25 years of dedicated service to the people of the County of Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation of plaque to Laura Shell in recognition of her loyal and dedicated service to the residents of the Third District and to all the people of Los Angeles County, as arranged by Supervisor Yaroslavsky. (05-0017)

S-
1.

2:00 p.m.

- Report by Navigant Consulting, Inc., and the Chief Administrative Officer on recommendations for the establishment and composition of an Advisory Board for King/Drew Medical Center, as requested by the Board at the meeting of February 8, 2005. (Relates to Agenda Item A-3) (05-0272)

VERBAL REPORT BY KAE ROBERTSON, MANAGING DIRECTOR OF NAVIGANT CONSULTING, INC., AND DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES REGARDING ESTABLISHMENT AND COMPOSITION OF AN ADVISORY BOARD FOR KING/DREW MEDICAL CENTER. AFTER DISCUSSION, THE BOARD ACCEPTED NAVIGANT CONSULTING INC.'S GOVERNANCE IMPLEMENTATION REPORT.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 22, 2005
1:00 P.M.**

1-
D.

Hearing to consider adoption of the Five-Year Implementation Plans and Ten-Year Low- and Moderate-Income Housing Compliance Plans for the Willowbrook, West Altadena, East Rancho Dominguez, and Maravilla Community Redevelopment Project Areas (1, 2, and 5), which include a review of accomplishments, goals and objectives, proposed projects and expenditures, strategies to eliminate blight, and plans to increase, improve and preserve low- and moderate-income housing, to implement the requirements of the California Community Redevelopment Law, within the Project areas. (05-0328)

THE BOARD ACTING AS THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION, CLOSED THE HEARING AND ADOPTED THE FIVE-YEAR IMPLEMENTATION PLAN AND THE TEN-YEAR LOW- AND MODERATE-INCOME HOUSING COMPLIANCE PLAN FOR THE WILLOWBROOK, WEST ALTADENA, EAST RANCHO DOMINGUEZ, AND THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT AREAS, ALLOWING THE COMMISSION TO PREPARE FOR REDEVELOPMENT ACTIVITIES IN THE COUNTY'S PROJECT AREAS AND SATISFYING THE REQUIREMENTS OF THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 9

1. Sale at public auction of County-owned surplus real properties as follows: (05-0156)

6500 block of Palmdale Blvd., Palmdale (5), consisting of 9.24 acres, at a minimum bid of \$400,000

44400 block of 90th Street East, located in the Roosevelt area of unincorporated Los Angeles County (5), consisting of 38.48 acres, at a minimum bid of \$258,000

2000 block of Avenue G East, located south of Edwards Air Force Base in unincorporated Los Angeles County (5), consisting of 122 acres, at a minimum bid of \$315,000

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **AWARDED THE SALE OF PROPERTY IN THE 6500 BLOCK OF PALMDALE BLVD., PALMDALE (5) AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO BIRINDAR S. SIDHU, IN THE AMOUNT OF \$1,005,000.00;**
2. **AWARDED THE SALE OF PROPERTY IN THE 44400 BLOCK OF 90TH STREET EAST, LOCATED IN THE ROOSEVELT AREA OF UNINCORPORATED LOS ANGELES COUNTY (5) AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO BALVINDER SINGH, IN THE AMOUNT OF \$335,000.00;**
3. **AWARDED THE SALE OF PROPERTY IN THE 2000 BLOCK OF AVENUE G EAST, LOCATED SOUTH OF EDWARDS AIR FORCE BASE IN UNINCORPORATED LOS ANGELES COUNTY (5) AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO GREGORY LANSING, IN THE AMOUNT OF \$720,000.00;**
4. **INSTRUCTED THE CHAIR TO SIGN THE QUITCLAIM DEEDS FOR THE SALE**

OF THE PROPERTIES;

- 5. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE PURCHASE AND SALE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTIONS; AND**
- 6. INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT THE SALE PROCEEDS INTO THE ASSET DEVELOPMENT IMPLEMENTATION FUND FOR THE SALE OF THE PROPERTIES.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

2.

Hearing on annexation of territory (Petition 152-1101) to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2); and the levying of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$1 for a single-family residence for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territory. (05-0070)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR PETITION NO. 152-1101 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR PETITION NO. 152-1101 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE;**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREA;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2005-06; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION 152-1101 TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

3. Hearing on annexation of approved tentative subdivisions to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (2, 4 and 5); and the levying of annual assessments within the annexed subdivisions for street lighting purposes, with a base assessment rate of \$5 for a single-family home for Fiscal Year 2005-06; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (05-0072)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS WITHIN THE APPROVED TENTATIVE SUBDIVISIONS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR APPROVED TENTATIVE SUBDIVISIONS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREA;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISIONS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISIONS FOR FISCAL YEAR 2005-06; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, EFFECTIVE FOLLOWING THE FILING OF FINAL SUBDIVISION MAPS WITH THE REGISTRAR-RECORDER/COUNTY CLERK AND CONFORMANCE OF THE MAPS.**

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

4. Hearing to vacate, with reservations, 7th Avenue, south of Orange Grove Ave., located within the unincorporated Hacienda Heights area (4); and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act; also approve and instruct the Chair to execute a Management Agreement and Covenant Running between the County, the County Flood Control District, and the Puente Hills Landfill Native Habitat Authority to allow for the development, maintenance and management of Hacienda Hills Trailhead for Public non-vehicular purposes, at no cost to the County. (05-0301)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. MADE THE FOLLOWING FINDINGS:

- A. THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE VACATED AREA IS NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC ROADWAY USE; AND
- B. THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION, EXCEPTION, AND ASSIGNMENT OF EASEMENTS AND RIGHTS, INCLUDING AN EASEMENT FOR STORM DRAIN PURPOSES IN FAVOR OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND A RESERVATION AND ASSIGNMENT OF A PUBLIC RECREATIONAL TRAIL EASEMENT IN FAVOR OF THE DEPARTMENT OF PARKS AND RECREATION (PARKS), WITHIN THE PROPOSED VACATION AREA; AND THAT THE JURISDICTIONAL ASSIGNMENT TO PARKS OF THE PUBLIC RECREATIONAL TRAIL EASEMENT IS CONSISTENT WITH THE PURPOSES SET FORTH IN SECTION 8340 (D) OF THE CALIFORNIA STREETS AND HIGHWAYS CODE;

2. ASSIGNED THE PUBLIC RECREATIONAL TRAIL EASEMENT CREATED BY THE VACATION WITH RESERVATIONS TO THE SUPERVISION OF PARKS;
3. APPROVED AND INSTRUCTED THE CHAIR TO EXECUTE THE MANAGEMENT AGREEMENT AND COVENANT NO. 75231 BETWEEN THE COUNTY, THE COUNTY FLOOD CONTROL DISTRICT, AND THE PUENTE HILLS LANDFILL NATIVE HABITAT AUTHORITY TO ALLOW FOR THE DEVELOPMENT, MAINTENANCE AND MANAGEMENT OF HACIENDA HILLS TRAILHEAD FOR PUBLIC NON-VEHICULAR PURPOSES, AT NO COST TO THE COUNTY; AND
4. ADOPTED THE RESOLUTION ORDERING THE VACATION OF 7TH AVE., WITH RESERVATIONS AS AMENDED TO FURTHER RESERVE EASEMENTS

**FOR INGRESS AND EGRESS TO ROSEMEAD PROPERTIES, INC., OWNER
OF ASSESSOR'S PARCEL NO. 8211 018 002 AND MR. BURTON AND
EDITH RANNEY, OWNERS OF ASSESSOR'S PARCEL NO. 8211 018 003
OVER THE PROPOSED VACATION AREA.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

5. Hearing to conditionally vacate, with reservations, a portion of Apache Trail south of View Dr., located within the unincorporated County area known as Malibou Lake (3); and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act. (05-0305)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; THAT THE AREAS TO BE VACATED IS NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, INCLUDING BICYCLE PATHS AND TRAILS;**
2. **ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATIONS, SETTING ASIDE PORTIONS OF COUNTY-OWNED PROPERTY FOR STREET AND HIGHWAY PURPOSES AND ACCEPTING THE AREAS SET ASIDE INTO THE COUNTY SYSTEM OF HIGHWAYS; AND**
3. **INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

6. Hearing on proposed increases to existing water supply charges by 74%, for the construction of water system improvements within existing service areas for Waterworks District No. 40, Antelope Valley (5), as follows: a) Local System Improvement Charge (per foot of benefited frontage) from \$14.61 - \$73.65 to \$25.42 - \$128.15; b) Capital Improvement (Acreage) Charge (per acre of benefited area) from \$1,267 - \$1,897 to \$2,205 - \$3,301; c) Capital Improvement (Tank Capacity Unit) Charge (per tank capacity unit) from \$480 to \$835; and d) Meter Application Processing Charge (per meter) from \$339 - \$687 to \$590 - \$1,195; and establish a new Water Supply Reliability Charge necessary to firm up the District's water supplies, as follows: a) Water Banking Fee for storing water from the California State Water Project, or any other source, for use during dry years (\$1,500 per billing unit); b) Groundwater Supply Fee for drilling groundwater wells (\$3,000 per billing unit); and c) Recycled Water Fee for the use of tertiary treated effluent from the County Sanitation Districts of Los Angeles County's water reclamation plants (\$1,400 per billing unit); also find that the project is exempt from the provisions of the California Environmental Quality Act. (05-0410)

CONTINUED TO MARCH 22, 2005.

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

7. Hearing to grant a 15-year proprietary petroleum pipeline franchise to The Dow Chemical Company, to renew Dow's franchise rights for existing idle pipelines located in the West Carson/Harbor Corridor unincorporated area (2 and 4). (05-0158)

THE BOARD CLOSED THE HEARING AND ADOPTED ORDINANCE NO. 2005-0014F ENTITLED, "AN ORDINANCE GRANTING A PROPRIETARY PETROLEUM PIPELINE FRANCHISE TO THE DOW CHEMICAL COMPANY, A DELAWARE CORPORATION." THIS ORDINANCE SHALL TAKE EFFECT MARCH 24, 2005.

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: No: Supervisor Molina

8.

Hearing on proposed amendments to Title 22 - Planning and Zoning, to establish a streamlined and less costly procedure for processing shared water well zoning applications for the sharing of water wells in certain residential and agricultural zones in the unincorporated areas of the County (All Districts); also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, that the proposed amendments are consistent with the Los Angeles County General Plan, and that the ND reflects the independent judgment of the County. (05-0362)

THE BOARD CONTINUED THE HEARING TO APRIL 26, 2005; AND DIRECTED THE STAFF OF THE DEPARTMENTS OF REGIONAL PLANNING AND PUBLIC WORKS' BUILDING AND SAFETY DIVISION TO REVIEW THE APPLICATION SUBMITTAL REQUIREMENTS FOR SHARED WATER WELLS AND REPORT BACK TO THE BOARD WITHIN 30 DAYS.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

9.

Hearing on Zone Change Case No. 04-233-(1), and Negative Declaration for change of zone from IT to R-2, to allow property owners to improve or sell their homes without hindrances caused by nonconforming status and to bring the area into consistency with the East Los Angeles Community Plan's Medium Density Residential land use designation for 22 parcels currently developed with residential uses and four vacant lots on approximately 2.5 acres located on the east side of Eastern Ave. between the first alley south of Cesar Chavez Ave. and Michigan Ave. the north side of New York St. between Eastern Ave., and Santa Marta Clinic, the south side of New York Ave. between Eastern Ave. and former Santa Marta Hospital, and north side of Michigan Ave. between Eastern Ave. and former Santa Marta Hospital, in the Eastside Unit No. 4 Zoned District, a Regional Planning Commission Initiative. (05-0287)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. APPROVE ZONE CHANGE CASE NO. 04-233-(1); AND**
- 3. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENT.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

ADMINISTRATIVE MATTERS 10 - 12

BOARD OF SUPERVISORS (Committee of Whole)

- 10.** Recommendation as submitted by Supervisor Antonovich: Waive the 15% user fee, excluding the cost of liability insurance, for the use of the County Arboretum for the California Garden Clubs of the Arboretum District's Butterfly Floral Design Show fundraiser, to be held March 9, 2005. (05-0523)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

11. Recommendation as submitted by Supervisor Molina: In conjunction with the Department of Public Works, declare February 26, 2005 as "The Difference Between Art and Graffiti Day," throughout Los Angeles County; and congratulate Dakota Schuetz for winning the grand prize for his artwork which will be displayed at the February 26, 2005 NASCAR race. (05-0529)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive half the fees in amount of \$2,362, excluding the cost of liability insurance, for use of eight courtrooms at the Santa Monica Superior Court, for the American Trial Lawyers Association's Student Advocacy Competition, to be held February 24 through 27, 2005. (05-0526)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 14

13. Recommendation: Approve introduction of ordinance to add one unclassified position of Chief Deputy Director, Health Services, Operations (UC), with the functional title of Chief Healthcare Network Officer (UC), to the staffing ordinance for the Department of Health Services and to make other changes regarding the compensation and benefits for the position; and authorize the Director of Health Services to immediately begin the recruitment and selection process to fill the unclassified position. (Continued from meeting of 2-15-05 at the request of Supervisor Antonovich) (Relates to Agenda No. 17) (05-0484)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with 3333 Wilshire, LLC to exercise a five-year renewal option for 21,945 sq ft of rentable office space and 100 parking spaces located at 3333 Wilshire Blvd., Los Angeles (2), for use by the Department of Community and Senior Services at an initial annual rental rate of \$326,542, funded by Federal and State sources effective, March 1, 2005; approve and authorize the Chief Administrative Officer and Director of Community and Senior Services to implement the project; and find that the project is exempt from the California Environmental Quality Act. (05-0504)

APPROVED; ALSO APPROVED AGREEMENT NO. 72381, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 15

15. Recommendation: Approve and instruct the Director to sign a Trauma Center Service Augmentation Agreement with St. Francis Medical Center, for a total maximum amount of \$4.8 million, effective March 1, 2005 through February 28, 2006; authorize the Director to extend the agreement for one-year at the written request of St. Francis Medical Center unless the County objects for good cause; and approve the following related actions: **4-VOTES** (05-0522)

Approve allocation and expenditure of up to a maximum amount of \$4.8 million in "Measure B" Trauma Property Assessment funding, including a maximum amount of \$1.9 million for St. Francis Medical Center patient claims as part of the Los Angeles County Trauma Center System, and a Transitional Capacity Development Allowance in an amount not to exceed \$2.9 million;

Approve appropriation adjustment to allocate \$3.0 million in "Measure B" Appropriation For Contingencies funds as follows: \$1.6 million for trauma care and Transitional Capacity Development Allowance services provided by St. Francis Medical Center during Fiscal Year 2004-05 and \$1.4 million in Fiscal Year 2004-05 to backfill a shortfall of other State and local funding needed to maintain the current reimbursement rates for the Non-County Physician Trauma Services for Indigents Program and Emergency Services for Indigents Program at St. Francis Medical Center; and

Approve appropriation adjustment for a total amount of \$2.3 million which is necessary to reallocate \$1.6 million in "Health Services Designation" funds to augment Harbor-UCLA Medical Center as part of the Los Angeles County Trauma Center System during Fiscal Year 2004-05 and increase related patient care revenues by \$0.7 million to cover costs associated with Salaries & Employee Benefits, Services and Supplies and Fixed Assets.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video Part 1](#)

[Video Part 2](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 16

16. Recommendation: Authorize the Interim Chief Probation Officer to accept \$950,000 in grant funding over a four year period, effective March 1, 2005 through February 28, 2009, from the California Endowment under the Healthy Returns Initiative to improve access to health and mental health services for adolescents in Los Angeles County. (05-0515)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 17

17. Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition of an ordinance position, adding additional information concerning compensation of a position and making clarifying technical corrections regarding the compensation of certain positions. (Continued from meeting of 2-15-05 at the request of Supervisor Antonovich) (Relates to Agenda No. 13) (05-0485)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2005-0015.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 18

18. Ordinance for adoption amending the County Code, Title 16 - Highways to prohibit camping, lodging, or sleeping overnight on any highway, or in a vehicle parked on a highway. (05-0495)

CONTINUED ONE WEEK TO MARCH 1, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

MISCELLANEOUS

- 19. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 19-A.** Recommendation as submitted by Supervisor Burke: Waive parking fees for 100 cars in amount not to exceed \$1,700, excluding the cost of liability insurance, at the Music Center Garage for attendees of the presentation on "The Financial Outlook for the State of California" by State Legislative Analyst Elizabeth Hill, to be held at the Board of Supervisors' Hearing Room on March 18, 2005. (05-0575)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 19-B.** Recommendation as submitted by Supervisor Knabe: Salute the courageous service and contributions of the Tuskegee Airmen, and dedicate February 22, 2005 as "Tuskegee Airmen Day" throughout Los Angeles County. (05-0574)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 20. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board**

subsequent to the posting of the agenda.

- 20-A.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); adopt a Proclamation which declares the existence of a local emergency; instruct the Chief Administrative Officer's Office of Emergency Management to forward a copy of the Proclamation to the Governor of California, and the Director of the Governor's Office of Emergency Services; and instruct the Executive Officer of the Board to place a review on the Board's Agenda, every two weeks, of the need to continue the local emergency while emergency restoration actions are being taken. (05-0607)

ADOPTED

[See Supporting Document](#)
[Proclamation](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 20-B.** A status report was given by the Director of Public Social Services on the progress of repairs to a roof that collapsed at a Public Social Services facility located at the corner of West Imperial Hwy., and Normandie Avenue, in Los Angeles due to the February 2005 winter storms; and on the accessibility to public services at the aforementioned property. (05-0587)

[See Final Action](#)
[Video](#)

- 23.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction for the Board.

LILLIAN H. BURTON ADDRESSED THE BOARD. (05-0586)

[Video](#)

Adjourning Motions 24

24. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

John Tyler Phillips, M.D.

Supervisor Yaroslavsky and All Members of the Board

John Raitt

Supervisors Yaroslavsky, Knabe and Antonovich

Gene Scott

Supervisor Yaroslavsky

Sam Friedman

John Tiffin Patterson

Rory Shaw

Hunter S. Thompson

Robert Wickham

Supervisor Knabe and All Members of the Board

Michael Levy

Supervisor Knabe

Agnes Flood

Janet Helen Nydam

Donald Lee Pierce

Supervisors Antonovich, Burke and Yaroslavsky

Harry Handler

Supervisor Antonovich

G.G. (George Gelliard) Baumen

William Lawrence "Bill" Burch

Ed Ehrenreich

Reverend G.W. Hardcastle II

Phillip M. Harley

Charles W. Jackson

Clare Jabro (Clarice Helen Brady)

Lila Morgan

Lordman "Larry" Ouellette

Michael R. Portesi

Joseph Shortino

C. Robert Simpson

Edward C. Tillman

Louis "Lou" Welsh

Henry Zobokski (05-0608)

Henry Zobokski (05-0608)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-3.** Consideration of and action on the recommendations contained in the January 3, 2005 and February 1, 2005, reports issued by Navigant Consulting, Inc., for Martin Luther King Jr./Drew Medical Center.

SEE AGENDA NO. S-1 THIS DATE

- A-4.** **NOTICE OF CLOSED SESSION**

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

REFERRED TO CLOSED SESSION.

[See Final Action](#)

Absent: None

Vote: Common Consent

Closing 25

- 25.** Open Session adjourned to Closed Session at 4:44 p.m. following Board Order No. 24 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Triple B Clays, Inc. v. County of Los Angeles et al., United States District Court, Central District of California, Case No. 03-6302-DT

This is an action challenging the County's 1999 ordinance banning the sale of firearms and ammunition on County property relating to the Whittier Narrows Trap and Skeet facility.

A-4.

Consult with Sheriff Leroy D. Baca, District Attorney Steve Cooley or their designees and related emergency services representatives regarding potential threats to

public services or facilities, pursuant to Government Code Section 54957.

Closed Session convened at 4:51 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 5:40 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 24, at 5:40 p.m. The next regular meeting of the Board will be Tuesday March 1, 2005 at 9:30 a.m. (05-0609)

The foregoing is a fair statement of the proceedings of the meeting held February 22, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors